

OFFICIAL MINUTES OF THE BOARD OF SUPERVISORS

Office of the Board of Supervisors, Flagstaff, Ariz., Sept. 16, 1918.

Pursuant to Chapter 12, Paragraph 3027, of the Revised Statutes of Arizona, 1913 Civil Code, the Board of Supervisors met today for the purpose of canvassing the returns of the Primary election held September 10, 1918. There were present Chairman Woolfolk, Members Hart and Garing, County Attorney Wilson, F. W. Smith, Clerk Rees and Deputy Clerk Aphold.

The Board proceeded with the business in hand, but it appearing that the returns from the Fredonia Precinct had not been received, the Board adjourned until Tuesday morning, September 17, 1918.

Approved:

C. T. WOOLFOLK, Chairman.
TOM L. REES, Clerk.

Office of the Board of Supervisors, Flagstaff, Ariz., Sept. 17, 1918.

Pursuant to adjournment, the Board of Supervisors met today. There were present Chairman Woolfolk, Members Hart and Garing, County Attorney Wilson, F. W. Smith, Clerk Rees and Deputy Clerk Aphold.

The business of the meeting proceeded and the canvass of the vote disclosed the fact that the officials of Greenlaw Camp Precinct returned no regular Poll and Tally Lists; such Poll and Tally Lists being made up on loose sheets; said loose sheets were checked with the endorsed certifica-

tion of the votes cast and the canvass proceeded.

Coming to the Grand Canyon Precinct, it was disclosed that all the returns from the said precinct were sealed up in sack intended for the voted ballots alone. Upon advice of the County Attorney, it was decided to use the endorsed certification of the votes cast, as same had been returned to Clerk Rees.

As shown by the returns, the total number of votes cast in the County was 1,812, and the following shows the number of votes cast in the several precincts for the various state, county and precinct candidates.

ARTICLES OF INCORPORATION OF KAIBAB SMELTING COMPANY

Know All Men By These Presents: That we, the undersigned, citizens and residents of Coconino County, in the State of Arizona, desiring to form a corporation under the laws of said State for the purposes and under the conditions herein set forth, do adopt, ordain and publish these Articles of Incorporation.

ARTICLE I.

The name of the proposed corporation is and shall be:

KAIBAB SMELTING COMPANY, and its principal place of business shall be in the town of Fredonia, Coconino County, state of Arizona, and it may have other offices, works and places of business, outside of this county, as the stockholders or Board of Directors shall from time to time determine.

The names, residences and post-office addresses of the incorporators are as follows:

Name, Cyrus A. Phelps; residence, Los Angeles, California; postoffice address, Slauson Avenue and Alameda street, Los Angeles, California.

Name, John J. Kamm; residence, Los Angeles, California; postoffice address, Slauson Avenue and Alameda street, Los Angeles, California.

ARTICLE II.

The general nature of the business proposed to be transacted is as follows:

(a) To carry on the business of mining, milling, concentrating, converting, smelting, treating, preparing for market, manufacturing, buying, selling, exchanging, and otherwise producing and dealing in gold, silver and copper, lead, zinc, brass, steel and all kinds of ores, metals and minerals, and the products and by-products thereof of every kind and description and by whatever process the same can be or may hereafter be produced, and generally and without limit as to amount, to buy, sell, exchange, lease, acquire and deal in lands, mines and mineral rights and claims, and to conduct all business appertaining thereto; to purchase, lease, or otherwise acquire mining rights, oil and gas rights, mines, buildings, dwellings, plants, machinery, tools and other properties whatsoever which this corporation may from time to time find to be for its advantage and purpose; to mine and market any mineral or other products that may be found in or near such lands, and to exercise, work, explore, develop or turn to account the same;

(b) To manufacture, buy, or otherwise acquire the use and benefit of electricity and electrical power, and for that purpose to construct, purchase or otherwise acquire power plants and sites and all property both real and personal necessary and desirable for such purposes; to purchase, build or otherwise, by any lawful method, acquire, mills, smelters, cyanide and other plants and processes of every kind and description for extracting the values from ores and minerals, and to operate the same; to purchase, construct, maintain and operate canals, water-pipes, roadways, tramways and railways to lead from its mines and principal works to navigable streams, water courses, railroads, canals, sea-ports, or public highways and places, but not to act as an "Electric corporation," as defined in R. S. Arizona, 1913, Paragraph 2287, Subdivision (r).

(c) To discover, develop, buy or otherwise acquire, water or water supply as may be necessary for the use of the corporation in its business and for that purpose, construct or otherwise acquire, own, operate and maintain waterworks, wells, shafts, aqueducts, pipe lines, reservoirs, culverts and any other appliances necessary or convenient for obtaining, storing, transporting and delivering water; but not to act as a "water corporation," as defined in R. S. Arizona, 1913, Paragraph 2278, Subdivision (x).

(d) To engage in any business, whether mining, manufacturing or otherwise, which may seem advantageous or useful in connection with the foregoing, and to manufacture, mine, market, or prepare for market, anything which the company may deem advisable in connection with its business.

(e) To borrow money for its corporate purposes and in order to secure, or for the purpose of securing the same, to issue bonds, debentures, or other corporate securities, and to mortgage or to otherwise encumber its property, whether real or personal;

(f) To purchase, acquire, hold, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of, in the ordinary course of business, shares of the capital stock of any other corporation or corporations created under the laws of this state, or of any other state or country, and to exercise while the owner of such stock all the rights, powers and privileges, including the right to vote thereon, which natural persons, being the owners of such stock, might, could or would exercise, and to issue in exchange therefor its

own stock, bonds and other obligations.

(g) To conduct its business having one or more offices in any part of the world, but always subject to the local laws, and to make and perform contracts of any kind and description, and, in order to carry on its business or for the purpose of obtaining or furthering any of its objects, to do any and all things which natural persons can or may lawfully do, and to do any and all of the foregoing things in any part of the world, subject, however, to local laws either through its officers or any of them or any other agent or agents.

ARTICLE III.

The amount of the capital stock authorized is One Million (\$1,000,000.00) Dollars, divided into one hundred thousand (100,000) shares of the par value of Ten (\$10.00) Dollars each, all of which shall be common stock. Said capital stock may be paid in, and the certificates therefor issued, at any time, or times in the discretion of the Directors, and any and all of the stock may be issued in exchange for any property, contract, cash, or services or other asset or assets worth the par value of the stock so issued; the judgment of a majority of the directors, as to the value of any of said assets, received by the corporation in payment for any such stock, shall, in the absence of actual fraud, be conclusive.

ARTICLE IV.

The time of the commencement of the corporation shall be the date of the receipt of the license to do business from the Arizona Corporation Commission, and the date of its termination shall be twenty-five years thereafter.

ARTICLE V.

That the officers by whom the affairs of the corporation are to be conducted shall be a Board of not less than three (3) nor more than nine (9) directors. The directors shall choose a President, Vice-President, Secretary and Treasurer, and may choose an executive committee and such other officers or agents as the By-Laws may prescribe. The President and Vice-President shall be members of the Board of Directors. Any two officers except President and Vice-President may be filled by one and the same person. A majority of the Directors in office shall constitute a quorum.

The incorporators may choose three or more directors at their organization meeting and thereafter all directors shall be elected by the stockholders in accordance with the provisions of the by-laws at the annual meeting, which shall be held in the office of the corporation in the town of Fredonia aforesaid, on the first Monday of August, in each year, at 10 o'clock A. M. But the directors chosen by the incorporators at their organization meeting shall have power to add to their number prior to the first annual meeting and to fill vacancies. Thereafter vacancies arising or created by or from any cause, including failure of the stockholders to elect the full number, may be filled by the remaining director or directors in office, though less than a quorum, provided, however, that the By-Laws may provide for the removal of directors and officers in any manner not contrary to the laws of the State of Arizona. All directors shall hold office until the next annual meeting, and until their successors are elected and qualified.

ARTICLE VI.

The highest amount of indebtedness to which this corporation may at any time subject itself is six hundred and sixty-five thousand dollars.

ARTICLE VII.

The private property of stockholders shall be at all times exempt from any and all corporate debts and liabilities.

IN WITNESS WHEREOF, we have hereunto set our hands this 10th day of August, 1918.

CYRUS A. PHELPS,
JOHN J. KAMM.

STATE OF CALIFORNIA,
COUNTY OF LOS ANGELES—ss.

On this 10th day of August, A. D. 1918, before me, R. D. Middleton, a Notary Public in and for the said County and State, residing therein, duly commissioned and sworn, personally appeared Cyrus A. Phelps and John J. Kamm, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

In Witness Whereof, I have hereunto set my hand and affixed my official seal the day and year in this Certificate first above written.

(Seal) R. D. MIDDLETON,
Notary Public in and for the County of Los Angeles, State of California.

My commission expires March 26th, 1922.
(Sept. 13 to Oct. 18.)

CAMOUFLAGED.

Joe—Who was the new dame you had at the theatre last night?
Jim—Oh, that wasn't a new one. Just the old one painted over.

OFFICIAL VOTE COCONINO COUNTY, PRIMARY ELECTION, SEPTEMBER 10

	54	9	21	11	20	21	14	203	96	331	292	40	25	8	47	72	20	26	9	10	11	38	9	9	10	23	14	13	172	184	
Soldier Vote	28	4	6	5	12	10	10	101	55	159	141	29	16	4	32	41	10	18	6	10	9	25	8	8	6	14	6	7	77	60	917
Anderson Canyon	2	1	6	4	2	3	3	54	15	68	79	4	6	3	5	13	4	7	1	2	6	1	1	2	6	4	3	55	79	438	1
Bellmont	10	3	4	7	7	7	4	50	30	73	70	13	9	2	12	24	4	9	1	3	2	8	6	2	2	4	1	19	38	444	
Bly Ranger Station	15	3	3	8	3	6	43	24	68	68	4	6	3	14	17	7	8	2	4	4	17	2	4	7	3	6	30	22	405		
Canyon Diablo	2	1	3	4	2	3	3	50	13	61	73	4	6	2	2	10	3	7	1	2	6	1	1	2	4	5	3	44	63	380	
Camp No. 1, A. L. & T.	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Camp No. 10, Saginaw	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Flagstaff No. 1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Flagstaff No. 2	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Flagstaff No. 3	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Flagstaff No. 4	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Fredonia	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Garland Prairie	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Greenlaw Camp	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Greenlaw Mill	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Grand Canyon	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Howard Mt., F. L. Co.	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Kendrick Park	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Loy's Ranch	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Long Valley Ranger Sta.	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Mormon Lake	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Red Lake	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Riordan	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Rose Well	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Sedona	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Spring Valley	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Tuba City	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Upper Oak Creek	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Williams No. 1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Williams No. 2	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Grand Totals	28	4	6	5	12	10	10	101	55	159	141	29	16	4	32	41	10	18	6	10	9	25	8	8	6	14	6	7	77	60	917
Representative in Congress—																															
Carl Hayden (D.)	28	4	6	5	12	10	10	101	55	159	141	29	16	4	32	41	10	18	6	10	9	25	8	8	6	14	6	7	77	60	917
Thos. Maddock (R.)	2	1	6	4	2	3	3	54	15	68	79	4	6	3	5	13	4	7	1	2	6	1	1	2	6	4	3	55	79	438	1
Peter T. Robertson (S.)	10	3	4	7	7	7	4	50	30	73	70	13	9	2	12	24	4	9	1	3	2	8	6	2	2	4	1	19	38	444	
Judge of the Supreme Court—																															
Alfred Franklin (D.)	15	3	3	8	3	6	43	24	68	68	4	6	3	14	17	7	8	2	4	4	17	2	4	7	3	6	30	22	405		
Albert C. Baker (D.)	2	1	3	4	2	3	3	50	13	61	73	4	6	2	2	10	3	7	1	2	6	1	1	2	4	5	3	44	63	380	
A. A. Jayne (R.)																															
J. N. Morrison (S.)																															
Governor—																															
Sidney P. Osborn (D.)	15	5	7	1	7	2	6	35	23	52	52	9	12	1	17	28	4	3	3	6	4	16	1	1	1	13	4	2	50	53	43
Fred Sutter (D.)	1	1	1	1	1	1	1	43	25	38	60	15	2	8	6	2	8	2	2	2	1	5	1	1	1	2	7	19	14	27	40
Fred T. Colter (D.)	12	2	2	5	7	7	5	49	23	119	61	3	3	4	14	13	8	8	2	2	4	8	8	1	1	2	3	7	22	15	42
Thomas E. Campbell (R.)	3	1	5	3	1	4	3	60	18	82	93	6	6	3	7	14	3	7	1	2	7	2	2	2	1	6	7	4	63	83	49
Geo. D. Smith (S.)																															
Thos. E. Pollock (R.)				1								1																			
Secretary of State—																															
Mit Sims (D.)	12	1	5		7	2	3	52	38	70	76	5	4	1	18	14	2	12	3	2	2	7	6	1	2	3	2	4	42	34	43
Mrs. Frances W. Munds (D.)	16	3	2	7	9	8	7	64	24	105	82	16	13	4	13	32	9	6	4	8	6	21	2	8	4	12	2	3	30	31	55
Alice S. Eddy (S.)																															
R. H. Cameron																															
Chas. Larson (R.)																															
State Auditor—																															
Jesse L. Boyce (D.)	27	4	7	7	14	10	10	105	54	167	137	17	15	4	28	44	10	18	6	10	8	26	8	8	4	15	2	7	76	64	91
Emmett Otto (S.)												1																			
State Treasurer—																															
Loren F. Vaughn (D.)	11		1	1	6	4	5	49	27	63	78	6	6	3	15	12	5	11	4	1	4	9	5	1	2	4	1		32	25	39
Harry S. Ross (D.)	15	3	3	6	8	5	6	51	26	89	57	5	8	2	14	29	4	7	2	7	2	15	3	8	4	9	1	8	35	29	46
James A. Jones (R.)	2	1	3	4	1	3	3	50	15	61	68	6	7	2	2	10	4	7	1	2	5	1	1	1	2	4	5	3	41	58	37
Eugene Middleton (S.)																															
Attorney General—																															
Wiley E. Jones (D.)	20	4	6	5	9	9	6	74	40	123	99	14	10	1	18	41	7	10	2	2	6	8	7	2	5	12	1	2	47	47	63
James Loy (D.)	6				2	1	4	20	8	27	26	1	1	2	8	3	2	4	4	4	1	2	1	1	1	1	1	5	9	7	14
A. S. Hawkins (D.)	3		1	2	4	1	1	26																							